



Thursday, March 1, 2018  
Governor's Reception Room, 100 State Circle, Annapolis  
11:00am – 12:30pm  
**Agenda**

- I. Call to Order**  
*Anirban Basu, Chair*
- II. Chairman's Updates**
- III. Review and Acceptance of December 13, 2017 Minutes**
- IV. Commerce Secretary Update**  
*Mike Gill, Secretary*
- V. Legislative Update**  
*Rhonda Ray, Director, Policy, Research & Government Affairs*
- VI. MEDC Subcommittee Reports**
  - a. *Ed Coleman, Chair, Rankings and Research Subcommittee*
  - b. *Jim Brady, Chair, Strategic Plan Subcommittee*
- VII. Strategic Plan Progress Report**  
*Ben Wu, Deputy Secretary & COO*
- VIII. Department of Commerce Updates**
  - a. **Customer Service & Experience** – *Greg Derwart, Managing Director, Administration & Technology*
  - b. **Business & Industry Sector Development** – *Steve Pennington, Managing Director, Business & Industry Sector Development*
- IX. Good of the Order**
- X. Future Meeting Dates** – May 31, 2018, September 5, 2018, December 6, 2018
- XI. Adjournment**